

UNITED STATES DISTRICT COURT

for the

United States of America)

v.)

DANIEL THIBEAULT)

Case No. 14-MJ-0121-MPK)

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of March 2012 to the present in the county of Middlesex in the
 District of Massachusetts, the defendant(s) violated:

Code Section

15 U.S.C. §§ 78j(b) & 78ff

Offense Description

Securities Fraud

This criminal complaint is based on these facts:

See attached affidavit of Special Agent Jennifer Hale Keenan

☒ Continued on the attached sheet.

Sworn to before me and signed in my presence

Date: 12/11/2014City and state: Boston, MA_____
Complainant's signature

Jennifer Hale Keenan, Special Agent, FBI

*Printed name and title*_____
Judge's signature

The Hon. Page Kelley, U.S. Magistrate Judge

*Printed name and title***Print****Save As...****Attach****Reset**